

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California

November 17, 1999, 10:00 a.m.

Presiding: William Hauck, Chairman

Call To Order and Roll Call

Chairman's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Larry Adamson*

Report of the California State Student Association: *Chair—Stephanie Rahlfs*

Report of California Postsecondary Education Commission—*Ralph R. Pesqueira*

Approval of Amended Minutes of Board of Trustees' Meeting of July 8, 1999

Approval of Joint Meeting Minutes of September 14, 1999 (Committees on Educational Policy and Institutional Advancement)

Approval of Minutes of Board of Trustees' Meeting of September 15, 1999

Approval of Minutes of Board of Trustees' Meeting of October 28, 1999

Report of Committees

Committee on Audit: *Chair—Stanley T. Wang*

Committee on Educational Policy: *Chair—William D. Campbell*

3. Accountability Process

Ad Hoc Committee on Off-Campus Facilities: *Chair—Anthony M. Vitti*

Committee of the Whole: *Chair—William Hauck*

1. Appointment of Member to the California State University Headquarters Building Commission

Committee on Institutional Advancement: *Chair—Martha C. Fallgatter*

1. Naming of Facility—California State University, Fullerton
2. Naming of Facility—California State University, Sacramento
3. Naming of Facility—California State University, San Marcos
4. Naming of Academic Program—California State University, Fresno

Committee on Finance: *Chair—Anthony M. Vitti*

2. Approval for the Issuance of the California State Housing System Revenue Bonds, San Diego State University, Residential Suites and Residential Dining Complex
3. Private Sector Participation in the Development of Innovation Village, a 65-Acre Technology Park at California State Polytechnic University, Pomona
5. Public Sector Participation in the Development of a Department of Justice Crime Lab at California State University, Fresno

Committee on University and Faculty Personnel: *Chair—Ralph R. Pesqueira*

2. Domestic Partnership Benefits

Committee on Campus Planning, Buildings and Grounds: *Chair—Ali C. Razi*

1. Amend the 1999/2000 Capital Outlay Program, Nonstate Funded
2. Acceptance of Interest in Real Property
3. Certify a Final Environmental Impact Report, Approve the Campus Master Plan Revision, and Amend the Nonstate Funded Capital Outlay Program for the Multi-Purpose Event Center at California State University, Fresno
4. Approval of Schematic Plans

Committee on Collective Bargaining: *Chair—Michael D. Stennis*

Committee on Governmental Relations: *Chair—Joan Otomo-Corgel*

1. 1999-2000 Legislative Report No. 6
2. Initiative Constitutional Amendment: School Facilities Bonds: Local Majority Vote

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

AMENDED

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

July 8, 1999

Trustees Present

William Hauck, Chairman
William D. Campbell
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Laurence K. Gould, Jr.
Dee Dee Myers
Joan Otomo-Corgel
Ralph R. Pesqueira
Frederick W. Pierce, IV
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Instruction
Antonio Villaraigosa, Speaker of the Assembly

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Jackie McClain, Vice Chancellor, Human Resources

Chairman Hauck called the meeting to order at 10:50 a.m.

Chairman's Report

Chairman Hauck reminded the trustees that it is trustee policy that the chairman of the board approve a budget for State University House and report it to the board each year. He said the operating policies and procedures specify that the board chair has the authority to approve that budget. Chairman Hauck advised the trustees that he had approved the 1999/2000 operating budget for the State University House in the amount of \$81,435. He said these were nonstate funds generated from the sale of the previous state house in Bel Air, and that all proceeds from the sale are to be used for maintenance, furnishings, and related expenses on the current residence.

Chairman Hauck asked Dr. Gene Dinielli, chair, statewide academic senate, to introduce the 1999/2000 members of the Senate's executive committee: Jacquelyn Kegley, vice chair, CSU Bakersfield; Les Pincu, secretary, CSU Fresno; members-at-large Raford Boddy, San Diego State University; and Vince Buck, CSU Fullerton.

Chairman Hauck asked Stephanie Rahlfs, chair, California State Student Association, to introduce the 1999/2000 members of CSSA's executive committee: Ivan Pierce, chair, Legislative Affairs Committee, CSU Bakersfield; Richard Ingram, chair, University Affairs Committee, CSU Monterey Bay; and Jason Rollingson, vice chair, Internal Affairs, San Diego State University.

Larry Adamson, president, statewide alumni council, reminded the trustees that the official opening of the Council's theme program for 1999/2000, CSU Celebrating Teachers, would be held September 13th at the Long Beach Renaissance Hotel, with a special recognition at the trustees' meeting on the 14th.

(The complete text of the Chairman's Report is attached marked Exhibit "A.")

Chancellor's Report

Chancellor Reed welcomed President Jim Lyons, CSU Dominguez Hills, and Interim President Louanne Kennedy to the meeting.

Chancellor Reed said that based on a recent conversation with Governor Davis, he anticipates the governor making appointments to the board in late August or early September. He said after the vacancies on the board were filled, he planned to have a retreat to focus on the main policies of the board and next year's budget.

Chancellor Reed informed the trustees that the CSU, in partnership with UC, participated in launching the governor's elementary reading initiative and that the CSU will provide education instruction to over 6,000 reading teachers throughout California this summer.

Chancellor Reed asked Chairman Hauck to join him at the podium to recognize and honor the CSU Headquarters Building Authority. Chancellor Reed informed the trustees that the Building Authority had been in place for over 27 years and its careful handling of bonds made the construction of the new building possible. Chancellor Reed introduced the members of the Building Authority that were present: Donald Wallace, Gene Lasers, Bill Barnes and Jerry Shipski. Chancellor Reed informed the trustees that Mr. Wallace had been with the Building Authority for the past 27 years and thanked him for his great leadership. Chancellor Reed said that to honor Mr. Wallace the largest conference room in the new facility would be named the Donald C. Wallace Jr. Conference Room.

Chancellor Reed said that in 1991 the board named the auditorium in the previous building the Glenn S. Dumke Conference Center. Dr. Dumke served as chancellor from 1962 to 1982. Chancellor Reed asked Mrs. Dorothy Dumke Elliot to come forward and thanked her for her husband's extraordinary vision and remarkable leadership that had molded and built the CSU. Chancellor Reed said that to continue CSU's ongoing admiration for Dr. Dumke's work, the auditorium in the new facility would carry the name of the Glenn S. Dumke Conference Center.

Chancellor Reed reported that it was the 25th anniversary of the CSU Board of Trustees' Award for Outstanding Achievement to students. He said the awards started in 1974 with a generous contribution from Evelyn D. Armor that established the scholarship trust. He said that when the scholarship fund was depleted, the CSU trustees and other contributors continued to fund the scholarship program for those students that show financial need, superior academic performance, remarkable accomplishments, and community service. Chancellor Reed was happy to report that the Hearst Foundation had increased its endowment to support the scholarship program from \$100 thousand to \$300 thousand, allowing for more scholarships for deserving students. He reported that the scholarship program would now be called the Hearst/CSU Trustees' Award for Outstanding Achievement. This year's award recipients are: Andrews Casagrande, CSU Long Beach, with a 4.0 grade point average; Susan Jones, San Francisco State University, with a 3.9 grade point average; and, Aimee Web, CSU Chico, with a 4.0 grade point average.

(The complete text of the Chancellor's Report is attached marked Exhibit "B.")

Report from the California Postsecondary Education Commission

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets.

Approval of Minutes

The minutes of the Board of Trustees' Meeting of May 12, 1999, were approved as submitted.

Agenda Items for Board of Trustees' Consideration

Conferral of the Title *Student Trustee Emeritus* (RBOT 07-99-09)

Chairman Hauck asked for a motion to approve the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Eric C. Mitchell was first appointed a member of the CSU Board of Trustees in 1997, fulfilling a variety of roles therein, including service on the Committees of Finance; Audit; Educational Policy; Governmental Relations; Campus Planning, Buildings and Grounds; and University and Faculty Personnel; and,

WHEREAS, He has broadly participated in the larger work of the board, adding his perspective and individual talents to its discussions and decisions, with noteworthy contributions as a participant in the Cornerstones Initiative and as a member of the search committee for the new chancellor; and

WHEREAS, In his role as Student Trustee, he has championed the more than 350,000 students of the CSU, promoting their interests as well as the greater good of the university; and,

WHEREAS, The California State University is pleased to distinguish those members who have made signal contributions to the California State University; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Student Trustee Emeritus on Eric C. Mitchell with all the rights and privileges pertaining thereto.

Conferral of the Title *President Emeritus* (RBOT 07-99-10)

Chairman Hauck asked for a motion to approve the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Blenda J. Wilson has completed her term of distinguished service as the third president of California State University, Northridge, which has, under her leadership, proudly marked its forty years of service to the region; and

WHEREAS, During her seven years as president, she has met and mastered numerous challenges to the university community, including a natural disaster which endangered both the ongoing education of the students and the physical structure of the university itself; and

WHEREAS, Dr. Wilson has by her resolute leadership, wise counsel, and personal integrity served in an exemplary fashion the students, faculty, and staff of the California State University; and

WHEREAS, Dr. Wilson has markedly advanced the local, state, and national reputation of the university, and has, through her advocacy and personal efforts, greatly increased the flow of outside support; now, therefore; be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of President Emeritus on Blenda J. Wilson with all the rights and privileges pertaining thereto.

CSSA Award Presentation

Mette Adams, previous chair, CSSA, recognized Chairman Hauck for his service as a distinguished member of the board since 1993 and in appreciation for the commitment shown to CSU students as exemplified by his responsiveness to the California State Student Association.

Report of Committees

Report from the Committee on Finance

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard one information item and two action items. The information item consisted of a status report on the 1999/2000 Support Budget.

Proposed Merge of Two Auxiliary Organizations at Humboldt State University (RFIN 07-99-07)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board approve, pursuant to Section 42600 of Title 5 of the California Code of Regulations, Humboldt State University Center Board of Directors as the successor to the net assets, other than trust funds, of Lumberjack Enterprises, upon its scheduled dissolution.

1999/2000 State University Fee Schedule (revised) (RFIN 07-99-08)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that if the state budget as enacted provides funds in support of a 5 percent reduction in undergraduate and graduate State University Fees, the following schedule for the State University Fee is approved for the 1999/2000 academic year effective the fall term 1999 and until further amended:

1999/2000 State University Fee Schedule (Effective fall term 1999)

All campuses, except California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Per Quarter</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$714	\$476	\$1,428
0 to 6.0	\$414	\$276	\$ 828
Graduate			
6.1 or more	\$753	\$502	\$1,506
0 to 6.0	\$438	\$292	\$ 876

California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Winter Term</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$650	\$128	\$1,428
0 to 6.0	\$350	\$128	\$ 828
Graduate			
6.1 or more	\$685	\$136	\$1,506
0 to 6.0	\$370	\$136	\$ 876

And, be it further

RESOLVED, That the chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule for the 1999/2000 fiscal year.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi reported the committee heard four information items and four action items. The information items included professional appointments, seismic safety, the final 1999/2000 capital outlay budget and the draft five-year capital improvement program. Trustee Razi reported that agenda item 5, the streamlining proposal, was deferred to the September meeting.

Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 07-99-10)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 Nonstate Funded Capital Outlay Program be amended to include: (1) \$3,614,000 for preliminary plans, working drawings, construction and equipment for the California State University, Bakersfield, Classroom/Office Building III Complex; (2) \$20,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Los Angeles, Bookstore/Cafeteria and (3) \$37,884,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Residential Housing and Dining Complex.

Policy on the Roles in the Physical Development of CSU Campuses (RCPBG 07-99-11)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the updated "Policy on the Roles in the Physical Development of CSU Campuses" contained in Attachment A of Agenda Item 4 of the July 7-8, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds be approved.

Approval of Schematic Plans—California State University, Bakersfield—Classroom/Office Building III Complex (RCPBG 07-99-12)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, upon consideration of the information provided in the Mitigated Negative Declaration prepared for the California State University, Bakersfield, Classroom/Office Building III Complex, the board finds that:

1. The Mitigated Negative Declaration, with reference and consideration to the Final Master Environmental Impact Report (Master EIR) prepared and approved by the

Board of Trustees in January 1995, for the California State University, Bakersfield, Campus Master Plan, was prepared for this subsequent project pursuant to the requirements of the California Environmental Quality Act; and

2. With the implementation of the mitigation measures set forth in the previously certified Master EIR and Mitigated Negative Declaration prepared for this project and identified specifically in Attachment A herein, the proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and, be it further

RESOLVED, That the additional mitigation measures and implementation of the recommended improvements specified in the Mitigated Negative Declaration are hereby adopted, in addition to those mitigation measures adopted in the previously certified Master EIR as part of this approval of the California State University, Bakersfield, Classroom/Office Building III Complex; and, be it further

RESOLVED, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment A herein which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor or his designee is requested under Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the California State University, Bakersfield, Classroom/Office Building III Complex; and, be it further

RESOLVED, That the schematic plans for the California State University, Bakersfield, Classroom/Office Building III Complex are approved at a project cost of \$12,578,000 at CCCI 3847.

Report from the Committee on Institutional Advancement

In the absence of Trustee Fallgatter, chair, Trustee Gould, vice chair, reported for the committee.

Trustee Gould reported the committee heard five action items and recommends the approval of all five items.

Policy and Procedure on Naming California State University Colleges, Schools, and Other Academic Entities (RIA 07-99-05)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board adopt the proposed policy and procedure on naming California State University Colleges, Schools, and Other Academic Entities as contained in Attachment A to Agenda Item 1 of the July 7-8, 1999, meeting of the Committee on Institutional Advancement.

Naming of Academic Program – California State Polytechnic University, Pomona (RIA 07-99-06)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the School of Hotel and Restaurant Management at California State Polytechnic University, Pomona, be designated the Collins School of Hospitality Management.

Naming of Facility – San Francisco State University (RIA 07-99-07)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that a building located at the Romberg Tiburon Center, a San Francisco State University property, be designated The Ohrenschall Guest Center.

Naming of Facility – California State University, San Marcos (RIA 07-99-08)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the track and soccer field at California State University, San Marcos, be designated The Mangrum Track and Soccer Field.

Amend Policy and Procedure on Naming California State University Facilities and Properties (RIA 07-99-09)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board adopt the proposed revisions of its policy and procedure on naming CSU facilities and properties as contained in Attachment A of Agenda Item 5 of the July 7-8, 1999, meeting of the Committee on Institutional Advancement.

Report from the Committee on Governmental Relations

Trustee Otomo-Corgel, chair, reported for the committee.

1999-2000 Legislative Report No. 4 (RGR 07-99-05)

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999-00 Legislative Report No. 4 is adopted.

Report from the Committee on Audit

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard one information item, a report of current and follow-up internal audit assignments.

Report from the Committee on Collective Bargaining

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported the committee ratified the two-year agreement with the Academic Professionals of California and heard comments from the Academic Professionals of California, the California Faculty Association, and the California State Employees Association.

Report from the Committee on Organization and Rules

Trustee Gould, chair, reported for the committee.

Amendment to Standing Orders (ROR 07-99-02)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University:

1. The following confirmation of the authority and responsibility of the General Counsel of the California State University and placement in the Trustees' Standing Orders is not controversial and requires no further discussion;
2. Chapter IV of the Standing Orders of the Board of Trustees is amended to add section 3 to read as follows:

§ 3 General Counsel

- a. The General Counsel is the chief legal officer of the California State University and has full authority and responsibility for the legal affairs of the institution.
- b. The General Counsel has the authority to advise and represent the Trustees, the Chancellor, the Presidents, and other officers or employees of the California State University in legal matters that may result from their service to, or employment by, the California State University.
- c. The General Counsel is authorized to accept service of process for the Trustees, the Chancellor and the Presidents, for any matter arising out of their service to, or employment by, the California State University.
- d. The General Counsel is authorized, after consultation with the Chancellor and/or appropriate campus Presidents, to settle, terminate or otherwise resolve all claims and litigation, and to sign all documents relating to such action(s) on behalf of the

Trustees, the Chancellor, the Presidents, and those officers or employees of the California State University for whom the Office of the General Counsel also provides representation.

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee. Trustee Campbell reported the committee heard two information items. The information items consisted of a report on CSU's role in workforce preparation and a proposed revision to Title 5 admission requirements for first-time freshmen and upper division transfer students.

Communication and Correspondence

Old Business

New Business

Public Comments

The board heard comments from union representatives Charles F. Goetzl, president, Academic Professionals of California; Susan Meisenhelder, president, California Faculty Association; Pauline Robinson, division director, California State Employees Association; Jerry McIntyre, California State Employees' Association; Stephanie Rahlfs, chair, California State Student Association; and, Elizabeth Hopkins, California Faculty Association.

Adjournment

The meeting adjourned at 12:00 p.m.

MINUTES OF JOINT MEETING

**COMMITTEE ON EDUCATIONAL POLICY AND
COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

September 14, 1999

Members Present

Committee on Educational Policy

William D. Campbell, Chair
Michael D. Stennis, Vice Chair
Martha C. Fallgatter
Harold Goldwhite
William Hauck, Chairman of the Board, ex officio
Dee Dee Myers
Joan Otomo-Corgel
Ralph R. Pesqueira
Charles B. Reed, Chancellor, ex officio
Stanley T. Wang

Committee on Institutional Advancement

Martha C. Fallgatter, Chair
Frederick W. Pierce IV, Vice Chair
Harold Goldwhite
William Hauck, Chairman of the Board, ex officio
Dee Dee Myers
Ali C. Razi
Charles B. Reed, Chancellor, ex officio
Michael D. Stennis
Anthony M. Vitti

Members Absent

Laurence K. Gould, Jr.

Other Trustees Present

Bob Foster

Jt. Mtg.

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer

Richard P. West, Executive Vice Chancellor and Chief Financial Officer

Jackie R. McClain, Vice Chancellor, Human Resources

Douglas X. Patiño, Vice Chancellor, University Advancement

Christine Helwick, General Counsel

Recognition of CSU Outstanding Alumni Teachers

Chair Campbell reported that as part of CSU's "Celebrating Teachers" program, an outstanding alumni teacher representing each campus was honored at Monday's awards dinner. The outstanding alumni teachers spoke at the symposium held Tuesday morning. The board is looking forward to the publication of the symposium results. He asked Trustee Martha Fallgatter to comment on "CSU Celebrating Teachers."

Trustee Fallgatter reported that approximately 60 percent of the teachers in California have attended the California State University. Since its inception, half of the California Teacher of the Year award winners are CSU alumni. Teacher preparation is a high priority for the California State University. Trustee Fallgatter asked Larry Adamson, president of the CSU Alumni Council, to introduce the outstanding teachers.

Mr. Adamson said "CSU Celebrating Teachers" is an effort by the CSU Alumni Council to honor CSU alumni who are K-12 teachers. He asked Alison Hunsaker, an honored alumnus of Cal State Northridge, to say a few words on behalf of the outstanding teachers.

Ms. Hunsaker thanked the board members for their gracious treatment. They appreciated the chance for dialogue because it was probably the most valuable part of their experience, she said. They hoped that the dialogue would be the beginning of a tradition both with the CSU system and with the campuses. She urged the CSU campuses to work with them to help them elevate the teaching profession.

Trustee Campbell asked the honorees to introduce themselves.

Trustee Otomo-Corgel said that the board was very proud of them and thanked them for all they did to represent the CSU at its highest level. She said their dialogue was right on point and their issues need to be taken to heart by the board. She asked when the symposium results would be published.

Chancellor Reed responded that the results would be published as soon as possible.

Adjournment

The meeting adjourned.

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

September 15, 1999

Trustees Present

William Hauck, Chairman
William D. Campbell
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Dee Dee Myers
Joan Otomo-Corgel
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Instruction
Laurence K. Gould, Jr.
Antonio Villaraigosa, Speaker of the Assembly

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Jackie R. McClain, Vice Chancellor, Human Resources

Chairman Hauck called the meeting to order at 10:40 a.m.

Chairman's Report

Chairman Hauck said he would not be reporting at this meeting and asked Chancellor Reed to report.

Chancellor's Report

Chancellor Reed said he viewed September as a time for fresh starts, setting new goals, working on past goals, and implementing plans. He said the board had the right agenda to move the California State University into the 21st century. Chancellor Reed reported that the board's focus would be on enrollment management, teacher preparation, remedial education, and the full implementation of Cornerstones. He also said that a communication plan about the CSU and its mission was being developed and he hoped it would be available to the board in November.

(The complete text of the Chancellor's Report is attached marked Exhibit "A.")

Chairman Hauck recognized Dr. Gene Dinielli, chair, Statewide Academic Senate. Dr. Dinielli reported that the Academic Senate at its meeting last week passed a resolution of commendation to Chancellor Reed.

Report from the CSU Alumni Council

Larry Adamson, president, reported for the Alumni Council. Mr. Adamson said the kick-off of the alumni's year-long recognition program had been a success and he thanked Chancellor Reed and staff for assisting with the resources to ensure the success of the events. He said progress had been made in the development of a strategic plan and drafting of a mission statement simplifying the Council's purpose and adding emphasis to its role in advocacy and augmenting professional development of CSU alumni, staff and volunteers.

Report from the California State Student Association

Stephanie Rahlfs, chair, reported for CSSA. Ms. Rahlfs reported that CSSA had begun its search process for the next student member of CPEC and would be providing recommendations to the governor in November. She reminded the trustees that the governor had signed AB213, the bill that allows for a second student member of the CSU board, and advised that the search for that position will begin in January. Ms Rahlfs concluded by saying the year ahead will be a busy one for all committed to making the CSU the most complete and best system of higher education.

Report from the California Postsecondary Education Commission

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets.

Approval of Minutes

The minutes of the Board of Trustees' Meeting of July 8, 1999, were approved as submitted.

Reports of Committees

Report from the Committee on Audit

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard three information items, a report of current and follow-up internal audit assignments, Y2K update, and a status report on the preparation of systemwide audited financial statements.

Report from the Committee on Finance

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard three information items: one on auxiliary organization financing at San Diego State University, another on softball/baseball facilities improvements at CSU Sacramento, and the last on the development of the 2000/2001 budget.

Report from the Committee on Organization and Rules

In the absence of Trustee Gould, chair, Trustee Vitti, vice chair, reported for the committee.

Revised Schedule of Board of Trustees’ Meetings, 1999/2000 (ROR 09-99-03)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following revised schedule of meetings for the 1999/2000 year is adopted:

1999

July 7-9	Wednesday-Thursday	Headquarters
September 14-15	Tuesday-Wednesday	Headquarters
October 28	Thursday	Headquarters
November 16-17	Tuesday-Wednesday	Headquarters

2000

January 25-26	Tuesday-Wednesday	Headquarters
March 14-15	Tuesday-Wednesday	San Jose State
May 9-10	Tuesday-Wednesday	Headquarters
July 18-19	Tuesday-Wednesday	Headquarters
September 19-20	Tuesday-Wednesday	Headquarters
October 26	Thursday	Headquarters
November 7-8	Tuesday-Wednesday	Headquarters

Amendments to the Standing Orders—Delegations of Capital Outlay Project Processing and Schematic Plans (ROR 09-99-04)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that Chapter III of the Standing Orders of the Board of Trustees is amended as follows:

§ 7. Campus Planning, Buildings and Grounds

a. Approval Validation of Plans; and Construction Contracts

1. ~~Following completion of preliminary plans pursuant to approval of schematic plans and an estimated cost by the Board of Trustees, the campus president or designee may proceed with preliminary plans. The Chancellor may approve such preliminary plans and authorize the preparation of working drawings where the estimated project cost, based on such preliminary plans, is within ten percent (10%) of the estimated cost as defined in the approved schematic plans, plus any cost rise subsequent to approval of such schematic plans as shown by the Engineering News Record cost index. will validate conformance of preliminary plans to scope, schedule and budget within any limits designated by the Board of Trustees.~~

2. ~~In the event the estimated project cost, based on such preliminary plans, exceeds the amount specified in subdivision a-1 of this Section or the design is materially different from that contained in the schematic plans previously approved by the Board of Trustees, preliminary plans shall not be approved until such additional cost or materially different plans have been approved by the Board of Trustees.~~

3. ~~Following completion of working drawings preliminary plans pursuant to this Section, the campus president or designee may proceed with working drawings. The Chancellor may approve such working drawings where the estimated project cost, based on such working drawings, is within ten percent (10%) of the estimated cost as defined in the approved schematic plans, plus any cost rise subsequent to approval of such schematic plans as shown by the Engineering News Record cost index. will validate conformance of working drawings to scope, schedule and budget within any limits designated by the Board of Trustees.~~

4. ~~In the event the estimated project cost, based on such working drawings, exceeds the amount specified in subdivision a-3 of this Section, unless a different estimated cost was approved pursuant to subdivision a-2 of this Section, in which case such different amount shall govern, or the design is materially different from that contained in the schematic plans previously approved by the Board of Trustees, the working drawings shall not be approved until such additional cost or materially different plans have been approved by the Board of Trustees.~~

5. ~~Upon approval completion of working drawings, the Chancellor campus president or designee is authorized to solicit bids and to award and administer the construction contract, all pursuant to the California State University Contract Law.~~

6. ~~The Chancellor shall annually report to the Board approvals of preliminary plans and working drawings pursuant to this subdivision. the progress of all capital outlay projects including an evaluation of the outcome of the project measured against performance criteria.~~

...

d. Approval of Schematic Plans

Notwithstanding any provisions of these Standing Orders to the contrary, the Chancellor is authorized to approve schematic plans for capital outlay projects with a project cost not to exceed \$1,000,000 \$3,000,000 provided the funding for such projects is approved by the Board.

Notwithstanding any provisions of these Standing Orders to the contrary, the Chancellor is authorized to approve schematic plans for the following capital outlay projects provided the funding for these projects is approved by the Board:

Site Development, Utilities, Outdoor Physical Education Facilities excluding Stadiums, Air Conditioning, Remodels, Alterations and Interior Remodeling, Minor Additions, Structural Strengthening, Heating and Cooling Facilities, Agricultural Projects, Landscape Projects, Surface Parking, Temporary Facilities, Vending Facilities, Phase II Projects if approved by the Board of Trustees with the Phase I Portion, Corporation Yards, and Damage Projects where the exterior appearance is not of architectural significance to the overall campus design as determined by the Campus Consulting Master Plan Architect and the Chancellor's Office.

All projects for which schematic plans are approved pursuant to this subdivision are subject to all other requirements of the Standing Orders that apply when the Board approves the schematic plans.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi reported the committee heard one information item and five action items. The information item consisted of the annual report on the California Environmental Quality Act.

Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 09-99-13)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 Nonstate-Funded Capital Outlay Program is amended to include: \$1,260,000 for preliminary plans, working drawings and construction for the California State University, Fresno, Parking Lot Q Expansion project.

Amend the 1999/2000 Capital Outlay Program, State Funded (RCPBG 09-99-14)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 State Funded Capital Outlay Program is amended to include \$3,055,000 for

preliminary plans, working drawings and construction of the California State University, Fresno, Electrical Substation project.

State and Nonstate Funded Capital Outlay Program 2000/01 (RCPBG 09-99-15); Five-Year Capital Improvement Program 2000/01 Through 2004/05, *Information*; and, Previous Five-Year Funding Program 1995/1996 Through 1999/2000, *Information*

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 2000/01 State Funded Capital Outlay Program identified in Attachment A of Agenda Item 4, as distributed at the September 14-15, 1999, meeting of the trustees' Committee on Campus Planning, Buildings and Grounds, is approved; and, be it further

RESOLVED, That the 2000/01 Nonstate Funded Capital Outlay Program including authorization to the chancellor to proceed in 1999/2000 with design documents on fast-track projects in the 2000/01 program is approved; and, be it further

RESOLVED, That the chancellor is requested to explore all avenues to increase state funding to bring us closer to the \$505,534,000 needed to develop the facilities the CSU must have to adequately serve its students; and, be it further

RESOLVED, That the chancellor is authorized to make adjustments as necessary, including priority sequence, scope, phase, project cost, and total budget request for the 2000/01 State Funded Program within the \$505,534,000.

Campus Master Plan Revision—California State University, Sacramento (RCPBG 09-99-16)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Negative Declaration prepared for the campus master plan revision for California State University, Sacramento, the board finds that:

1. The Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act;
2. The proposed master plan revision will not have a significant effect on the environment; and
3. The revision will benefit The California State University; and, be it further

RESOLVED, That the chancellor is requested, under the Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the California State University, Sacramento, campus master plan revision; and, be it further

RESOLVED, That the California State University, Sacramento campus master plan revision, dated September 1999, is approved.

Streamlining Policies on Professional Appointments and Approval of Schematic Plans (RCPBG 09-99-17)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the revised “Policy on the Appointment of Architectural Firms for State and Nonstate Funded Major Capital Outlay Projects” contained in Attachment A of Agenda Item 7, of the September 14-15, 1999 meeting of the Committee on Campus Planning, Buildings and Grounds be approved; and, be it further

RESOLVED, That the Board of Trustees delegates authority to the chancellor or designee to approve schematic plans for major capital outlay projects with a project cost of up to \$3 million.

Report from the Committee on University and Faculty Personnel

Trustee Pesqueira, chair, reported for the committee.

Proposed Revision of Title 5 Regulations—Amendment of CSU Conflict of Interest Code (RUF 09-99-04)

Trustee Pesqueira moved the resolution; there was a second.

Chairman Hauck, in accordance with Section 89030.1 of the Education Code, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University acting under the authority prescribed herein and pursuant to Education Code Section 89030.1, that the board hereby amends the California State University Conflict of Interest Code in Exhibit A (Designated Positions) of Article 20 of Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations which are included as Exhibit A to Agenda Item 1 of the September 14-15, 1999, meeting of the Trustees’ Committee on University and Faculty Personnel; and be it further

RESOLVED, That the California State University has determined that the amendment of the regulation will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any costs or savings in

federal funding to the state; and will not impose a mandate on local agencies or school districts; and be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of The California State University authority to further adopt, amend, or repeal this regulation pursuant to Education Code Section 89030.1 if the further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Executive Compensation (RUF 09-99-05)

Trustee Pesqueira moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the CSU executive compensation table in Agenda Item 2 of the September 14-15, 1999, meeting of the Committee on University and Faculty Personnel, be approved for implementation July 1, 1999, as part of a multi-year plan to compensate executives competitively; and, be it further

RESOLVED, That as a condition of employment, Dr. James E. Lyons, Sr. shall be required to occupy first the temporary and then the permanent official presidential residence of the Dominguez Hills campus and a housing allowance will not be provided; and, be it further

RESOLVED, That as a condition of employment, effective October 1, 1996, Dr. Peter P. Smith is required to occupy the official presidential residence of the Monterey Bay campus without a housing allowance; and, be it further

RESOLVED, That the paid maternity/paternity leave for executive employees presented in Agenda Item 2 be increased to 20 days; and, be it further

RESOLVED, That paid bereavement leave for executive employees be increased to two days or three days as provided in Agenda Item 2.

Report from the Committee on Institutional Advancement

Trustee Fallgatter, chair, reported for the committee.

Trustee Fallgatter reported the committee heard two information items and two action items. The information items consisted of the 1999/2000 University Advancement Campus Plans and updates on the Division of University Advancement.

Naming of Facility—California State University, Sacramento (RIA 09-99-10)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the newly installed track complex at California State University, Sacramento, be named the Alex Spanos Track and Field Complex.

Naming of Facility—California State University, Channel Islands (RIA 09-99-11)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University that the library building at California State University, Channel Islands, be named the John Spoor Broome Library.

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee heard two information items and two action items. The first information item consisted of a presentation to the Board of Trustees on notable accomplishments of CSU faculty in teaching, research and scholarship at the CSU Northridge Geography Department. The second information item was a review of CSU enrollment policies to respond to increasing pressures on access.

Proposed Revision of Title 5 Regulations—CSU Admission Requirements for First-Time Freshmen and Upper Division Transfer Students (REP 09-99-07)

Trustee Campbell moved the resolution; there was a second.

Chairman Hauck, in accordance with Section 89030.1 of the Education Code, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Title 5, Division 5, Chapter 1, Subchapter 3, Article 1, Section 40601; Article 4, Sections 40753 and 40754; and Article 5, Sections 40803 and 40803.1 as follows:

§40601. Particular Terms

...

(n) For admissions prior to fall term 2003, ~~the~~ term “comprehensive pattern of college preparatory subjects” means four years of English, three years of mathematics, one year of United States history or United States history and government, one year of laboratory science, two years of foreign language, one year of visual and performing arts, and three years of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, and other fields of study

determined by the Chancellor to be appropriate preparation for California State University study.

(o) Commencing with admissions for the fall term 2003, the term “comprehensive pattern of college-preparatory subjects” means, in each area of study, at least four years of English, three years of mathematics, two years of history or social science, two years of laboratory science, two years of foreign language, one year of visual and performing arts, and one year of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

§ 40753. Applicants Who Are California Residents or Graduates of a California High School

(a) A graduate of a California high school or a high school graduate who is a resident may be admitted to a campus as a first-time freshman if

(1) the graduate’s eligibility index is equal to or greater than that minimum eligibility index, as determined by the Chancellor, required to limit eligibility to that one-third of California high school graduates which has the greatest probability of academic success in the California State University, and

~~(2) commencing with admissions for the fall term 1988, for admissions prior to~~ fall term 2003, the graduate has completed satisfactorily a comprehensive pattern of college preparatory subjects to include four years of English, three years of mathematics, one year of United States history or United States history and government, one year of laboratory science, two years of foreign language, one year of visual and performing arts, and three years of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study. A graduate who qualifies for admission under subdivision (a)(1) and who has completed at least ten of the courses in the comprehensive pattern of this subdivision may be admitted on condition that the graduate completes the work identified by the Chancellor or designee at the time of the graduate’s admission as necessary to remove the coursework deficiency within the first two years of the graduate’s baccalaureate studies. The Chancellor shall implement the comprehensive pattern of college preparatory subject requirements and in so implementing shall make every effort to avoid undue hardship during the phasing in of these requirements and shall determine satisfactory completion of the requirements and may grant exceptions for preparation determined by the Chancellor to be equivalent.

(3) commencing with admissions for the fall term 2003, the graduate has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in Section 40601. The Chancellor shall implement the comprehensive pattern of college preparatory subject requirements and in so implementing shall make every effort to avoid undue hardship during the phasing in of these requirements and shall determine satisfactory completion of the requirements and may grant exceptions for preparation determined by the Chancellor to be equivalent.

(b) This section shall not apply to an applicant who is eligible for admission as a first-time freshman pursuant to Section 40755.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

§ 40754. Applicants Who Are Neither California Residents nor Graduates of a California High School

(a) A high school graduate who is neither a resident nor a graduate of a California high school may be admitted to a campus as a first-time freshman if

(1) the graduate's eligibility index is equal to or greater than that minimum eligibility index, as determined by the Chancellor, which is required to limit eligibility to that one-sixth of California high school graduates which has the greatest probability of academic success in the California State University, and

~~(2) commencing with admissions for the fall term 1988; for admissions prior to fall term 2003,~~ the graduate has completed satisfactorily a comprehensive pattern of college preparatory subjects, to include four years of English, three years of mathematics, one year of United States history or United States history and government, one year of laboratory science, two years of foreign language, one year of visual and performing arts, and three years of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study. A graduate who qualifies for admission under subdivision (a)(1) and who has completed at least 10 of the courses in the comprehensive pattern of this subdivision may be admitted on condition that the graduate completes the work identified by the Chancellor or designee at the time of the graduate's admission as necessary to remove the coursework deficiency within the first two years of the graduate's baccalaureate studies. The Chancellor shall implement the comprehensive pattern of college preparatory subject requirements and in so implementing shall make every effort to avoid undue hardship during the phasing in of these requirements and shall determine satisfactory completion of the requirements and may grant exceptions for preparation determined by the Chancellor to be equivalent.

3) commencing with admissions for the fall term 2003, the graduate has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in Section 40601. The Chancellor shall implement the comprehensive pattern of college preparatory subject requirements and in so implementing shall make every effort to avoid undue hardship during the phasing in of these requirements and shall determine satisfactory completion of the requirements and may grant exceptions for preparation determined by the Chancellor to be equivalent.

(b) This section shall not apply to an applicant who is eligible for admission as a first-time freshman pursuant to Section 40755.

NOTE: Authority cited: Section 89030, Education Code Reference: Section 89030, Education Code.

§ 40803. Applicants Who Are California Residents and Who Have Completed 56 Units of College Credit

An applicant who is a resident of California may be admitted to a campus as an undergraduate transfer, upon satisfaction of the requirements of each of the following subdivisions (a), (c), and (d) or (b), (c), and (d), as appropriate:

(a) For admissions prior to fall term 2000, The applicant has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent;

(b) Commencing with admissions to the fall term 2000, the applicant has completed satisfactorily at least 30 semester (45 quarter) units in courses at a level at least equivalent to General Education-Breadth courses, including courses in written communication in the English language, oral communication in the English language, critical thinking, and mathematics and quantitative reasoning;

~~(b)(c)~~ The applicant has attained a grade point average of 2.0 (grade of C) or better in at least 56 semester (84 quarter) units of transferable college credit;

~~(e)(d)~~ The applicant was in good standing at the last college attended.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

§ 40803.1 Applicants Who Are Not California Residents and Who Have Completed 56 Units of College Credit

An applicant who is not a resident of California may be admitted to a campus as an undergraduate transfer upon satisfaction of the requirements of each of the following subdivisions (a), (c), and (d) or (b), (c), and (d), as appropriate:

(a) For admissions prior to fall term 2000, The applicant has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent;

(b) Commencing with admissions to the fall term 2000, the applicant has completed satisfactorily at least 30 semester (45 quarter) units in courses at a level at least equivalent to General Education-Breadth courses, including courses in written communication in the English language, oral communication in the English language, critical thinking, and mathematics and quantitative reasoning;

(b)(c) The applicant has completed at least 56 semester (84 quarter) units of transferable college credit and has attained a grade point average in all units of transferable college credit which places the applicant among the upper one-half of eligible California residents who are applicants for admission under Section 40803, the required minimum grade point average to be determined by the Chancellor;

(e)(d) The applicant was in good standing at the last college attended.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revisions will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts.

And, be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of the California State University authority to further adopt, amend, or repeal this revision pursuant to Section 89030.1 of the Education Code if further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Academic Plan Update for Fast-Track Program Development (REP 09-99-08)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Academic Plan for California State University, Long Beach (as contained in Attachment

A to Agenda Item 3 of the March 16-17, 1999, meeting of the Committee on Educational Policy), be amended to include projection of a Bachelor of Science with a major in Electronics and Computer Engineering Technology, with a projected implementation date of 2000; and be it further

RESOLVED, By the Board of Trustees of the California State University, that the Academic Plan for California Polytechnic State University, San Luis Obispo (as contained in Attachment A to Agenda Item 3 of the March 16-17, 1999, meeting of the Committee on Educational Policy), be amended to include projection of a Master of Science in Mechanical Engineering, with a projected implementation date of 2000; and be it further

RESOLVED, By the Board of Trustees of the California State University, that the Academic Plan for Sonoma State University (as contained in Attachment A to Agenda Item 3 of the March 16-17, 1999, meeting of the Committee on Educational Policy), be amended to include projection of a Bachelor of Arts with a major in Human Development, with a projected implementation date of 2000; and be it further

RESOLVED, That the degree programs newly included in the campus Academic Plans are authorized for implementation, at approximately the dates indicated, subject to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available.

Report from the Committee on Collective Bargaining

In the absence of Trustee Stennis, chair, Trustee Pesqueira, vice chair, reported for the committee.

Trustee Pesqueira reported the committee on August 30 ratified new agreements with the California State Employees' Association, the State Employees Trades Council, and the Operating Engineers at the Maritime Academy. Trustee Pesqueira continued that the committee at this meeting ratified new agreements on Fiscal Year 1999/2000 Salaries and Benefits and Benefit Changes with both the Union of American Physicians and Dentists and the Statewide University Police Association.

Report from the Committee on Governmental Relations

Trustee Otomo-Corgel, chair, reported for the committee.

1999-2000 Legislative Report No. 5 (RGR 09-99-06)

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 Legislative Report No. 5 is adopted.

Report from the Committee of the Whole

Chairman Hauck reported the committee heard a status report of significant litigation confronting the CSU.

Communication and Correspondence

Old Business

New Business

Public Comments

The board heard comments from Shaun R. Lumachi, student and financial aid officer, CSU Sacramento; Margo Kasdan, member, California Faculty Association, San Francisco State University; Charles F. Goetzl, president, Academic Professionals of California; and, Rich Reed.

Adjournment

The meeting adjourned at 11:40 a.m.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
September 15, 1999

Thank you, Mr. Chairman. September to me is always a new year and not because the football season starts every September, but because school starts. I always look at September as the time of the year for fresh starts, setting new goals, working on past goals, and implementing plans. Having said that, I want to say this: I feel very good about this board's agenda, because I think we have the right agenda to move the California State University system into the 21st century. We have good plans in place and I also think we are working on the right issues for California.

Trustee Campbell talked about the first issue that we are really going to concentrate on, and that is enrollment management. Trustee Pierce talked about having an emergency plan and a long-range plan. We need both, but we need also a mid-range plan. As this academic year begins, and all our campus operations are under way, we could be as much as one to one-and-one-half percent over-enrolled this year. What that says is that Tidal Wave II is getting here faster than even we anticipated. Also, the economy has been good and people want to go to college, and so those combinations are going to impact us. We want to have a workshop so that we can have this board involved in those detailed conversations with the presidents and with our staff, and we will do that.

I think we have a chance to manage our enrollment because we have some opportunities that we haven't taken advantage of, unlike some other places where I've been that don't have the same chance that I think California has. We have to look at our capacity and think about expanding our capacity at certain institutions, and what that means. It is not as simple as saying, well, let's just put some classrooms there, because capacity has to take care of faculty office space, labs, libraries, and student services. We might have the classrooms but not the student support systems. So we must look at all of those components.

Last week Trustee Campbell and I had some good conversations about year-round operations and what that means or could mean. Now, that is directly related to funding, and related to funding students. We need to convince the governor and the legislature that these students are coming and ask them to fund students, essentially for what I'll just call 120 credit hours, and it shouldn't make any difference whether you are going to school in September or July. However, it will make a difference in one sense. I think we have huge hurdles to overcome given the culture in California about students and faculty not really taking classes in the summer. So, I think we will have to develop some incentive plans to encourage that. But, there is some capacity out there that we can use.

Also, Trustee Pesqueira, I think this might help us to implement your vision about remedial education even faster than 2007. So I want to work on that. We are going to monitor our enrollment numbers

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so that come October, when we get closer to the 2000/2001 budget proposal we will be able to report to you exactly where we think we are. We are planning—as you saw on Richard West’s slide yesterday—for a 4 percent increase for next year. That is a big number. That is about \$80 million. We may need to come back and ask you for 5 percent. What that means is that we must run that number up to \$95, \$98 million. Those are big numbers. So we are going to have to depend upon the people of California to keep the Master Plan in place.

The second part of this board’s agenda is teacher preparation. We had a wonderful event on Monday evening to honor teachers, the best teachers from our 22 institutions. We plan to continue that throughout the year on our campuses, at special events that we will have to showcase teachers, to raise the level of the profession, and to thank teachers for what they do. Later today, I will be going to Washington along with six or seven of our presidents to a White House conference on teacher education. Some of the presidents are already there. All across this country, teacher education—teacher preparation—is a hot topic. I believe that on this issue, this board is further ahead than anybody else and that is why so many of our presidents have been invited to the conference—because Washington knows what this board and our institutions have been doing.

Around the first of October, I hope you will see on many of the cable stations the teacher recruiting effort that this board is supporting. We will be purchasing about \$2 million worth of cable time aimed at attracting more students, both the traditional-age student but also those who want to change careers, those who have an opportunity to retire and do something else. And so we will have a television campaign and a web site up to recruit more. I am pleased to report that I think we are on track for the 25 percent increase in teacher credentialing production that this board set two years ago. We will be able to report that to you this fall also.

We also will be implementing the CalStateTEACH program that is aimed at the 30,000 emergency certified teachers, specifically about 15,000 of those teachers who are elementary school teachers. We have more than 500 applications. Again, in October we will know how many have been admitted to that program and have started. We will plan for a second cohort of those emergency credentialed teachers to start in January.

Our third area is remedial education. We have gotten some very good press and some editorials in the last two or three weeks on the topic of remedial education. I think the public has spoken very loud and has said we want standards, and we want universities and this board to mean it. So the most important thing that we can do is have in place good, sound remedial programs that are intense, that have a lot of mentoring and tutoring. In addition, students need to be informed that after one calendar year, if they can’t reach our standards, we will help them find a place that can help them, but it won’t be at our place.

We have already begun an outreach program this fall. Executive Vice Chancellor Dave Spence and CSU Los Angeles President Jim Rosser are working together with the state K-12 schools and have identified 223 high schools that send us the largest number of students who need remedial education.

What we want to do is build a faculty alliance between our faculty and the faculty in those high schools. We want to take our testing information, our results, to those high schools and sit down with their faculty and explain to them what is happening. But also talk about what we can do as a university system to help them with student achievement. Because that is what the real issue is in California: achievement of standards. So we hope that our English, writing, and math faculty will do that.

Fifth, Cornerstones. Cornerstones is back on the agenda. Cornerstones will be coming back to this board for the full implementation of the accountability standards at our November meeting. We had a good session earlier last week with the statewide Senate. Everyone understands that this is going to be on the November agenda to be implemented.

The last thing that is on our agenda, and again very important, is to negotiate a Compact II with the governor and the legislature. Chairman Hauck has been very helpful. Last week he sent a letter to the Legislative Analyst's Office, which had just sent out this missile, without talking to anybody, about Compact I. One of my hunches in this is that Compact I was so successful that the legislative analyst couldn't stand it. So her position was that this was too good for everybody. And the second thing she was worried about is that this is going to tie the legislature's hands. It doesn't tie the legislature's hands. That's the good thing about it. What it says though is that higher education is important in California and important enough to have a compact, and there is a moral commitment to higher education when you don't have the legislation. That is what I like about that.

Chairman Hauck's letter pointed out all of the different efficiencies that have occurred, which may or may not have occurred without that compact, but also stressed the accountability standards that we are renegotiating in Compact II. I think it is a really good deal. The governor's finance office likes Compact II because it builds a fence around that budget, and so I think that will help them in building their own budget. We anticipate the budget that Richard West showed you yesterday being built based upon a Compact II. Finance has told us to go forward that way so we are going to do that. That is an ambitious agenda, there's lots of good things in that agenda for us to work on and accomplish this year, and I look forward to doing that.

A couple of other items. Many of you were present when President Gonzalez had his inauguration a couple of weeks ago, which was a fantastic event in San Marcos, and we congratulate Alex and wish him well for being a real president now that he has had an inauguration. I mentioned earlier the recognition of the outstanding alumni teachers. We are going to continue that. Last night and yesterday afternoon was a great time to thank Barry and Anne Munitz for what they have done for this system, and I can't thank Barry enough for what he continues to do. Almost every week I have a conversation with him about something or I ask him to do something for the CSU, and he always does it. The other item that we are working on—several trustees, Chairman Hauck, Trustee Foster, and others—is to build a much better communication plan focused on what the CSU does, what the mission of the CSU is, and spreading the good word about the CSU. You will hearing more about building that internal and external communication plan.

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We are also working as part of that communication plan to rewrite a document that Chairman Hauck and others have worked on called *Crossroads*. It is specifically laying out the policy options for higher education in California. We are almost ready to bring that document out. Many of you know Russ Gould and he has helped us out. We plan by November to have that document redone so that it can become part of our communications plan and we will share that and some other information that we have tried to gather about what the public and the political leadership think about the CSU. Based on that kind of research, then we will have a communications plan that we think we can put into place. It will take some resources and some time, but it will be worth doing.

Mr. Chairman, that is my report.

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

October 28, 1999

In compliance with Government Code Section 11123, the Board of Trustees met via teleconference in the Barry Munitz Conference Room of the Glenn S. Dumke Conference Center to review and approve the 2000/01 Support Budget and the 2000/01 Lottery Revenue Budget.

Chairman Hauck called the meeting to order at 9:10 a.m. and asked the Trustees' Secretariat to call the roll.

Trustees Present in the Barry Munitz Conference Room

Bob Foster
Charles B. Reed, Chancellor

Trustees Present via Teleconference

William Hauck, Chairman
William D. Campbell
Martha C. Fallgatter
Harold Goldwhite
Laurence K. Gould, Jr.
Dee Dee Myers
Joan Otomo-Corgel
Frederick W. Pierce IV
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Instruction
Ralph R. Pesqueira
Antonio Villaraigosa, Speaker of the Assembly
Stanley T. Wang

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

2000/01 Support Budget

Chairman Hauck asked Mr. Richard P. West, executive vice chancellor and chief financial officer, to present the item.

Mr. West said there were two parts to the 2000/01 Support Budget. The first part addressed the state appropriated support budget and the second part is the lottery revenue-funded portion of the yearly operating budget.

2000/01 State Appropriated Support Budget

Mr. West referred the trustees to the support budget document, "2000/01 Support Budget," a 49-page document that recommends a total General Fund appropriation of \$2,478,996.00, an increase of \$226,055,000 over the current year. He noted that with the addition of \$18,327,000 in State University Fee revenue projected as a result of increased enrollment, the total increase for state appropriations is \$244,382,000.

1999/2000 Lottery Revenue Budget

Mr. West said the total lottery revenue available to the CSU in 2000/01 is estimated to be \$41.7 million. He said that after providing for a systemwide reserve of \$5 million as a cushion for economic uncertainties and cash flow variation due to fluctuations in lottery receipts, the total available for allocation is \$36.7 million. He reported that the \$5 million reserve assists CSU campuses by providing necessary start-up funds for the beginning of the fiscal year and provides for cash-flow variations due to fluctuations in quarterly lottery receipts.

Following a period of questions and answers, Chairman Hauck asked for a motion to approve the 2000/01 Support Budget; there was a second. On a roll call vote the trustees unanimously approved the proposed 2000/01 Support Budget, including the lottery revenue portion of the yearly operating budget.

2000/01 Support Budget (RBOT 10-99-11)

1. State Appropriated 2000/01 Support Budget

RESOLVED, By the Board of Trustees of The California State University, that the 2000/01 Support Budget is approved as submitted by the chancellor; and, be it further

RESOLVED, That the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that such changes made by the chancellor be communicated promptly to the trustees; and, be it further

RESOLVED, That the chancellor is authorized to comply with requests of the Department of Finance and the legislature regarding establishment of priorities within this budget; and, be it further

RESOLVED, That copies of this resolution be transmitted to the California Postsecondary Education Commission, to the governor, to the director of finance, and to the legislature.

2. 2000/01 Lottery Revenue Budget

RESOLVED, By the Board of Trustees of The California State University, that the 2000/01 Lottery Revenue Budget totaling \$36.7 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the Lottery Revenue Budget and to phase expenditures in accordance with receipt of lottery funds; and, be it further

RESOLVED, That the chancellor is hereby granted authority to adjust the 2000/01 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 2000/01 to respond to opportunities or exigencies; and, be it further

RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.

Adjournment

The meeting adjourned at 9:45 a.m.